



# State of California Secretary of State

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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**FU28164****FILED**

In the office of the Secretary of State  
of the State of California

**FEB-03 2018****1. CORPORATE NAME**

YOUHEALTH AI CO., LTD

**2. CALIFORNIA CORPORATE NUMBER**

C4105085

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
<b>4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE</b> 941 AVACADO PLACE, DEL MAR, CA 92014			
<b>5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY</b> 941 AVACADO PLACE, DEL MAR, CA 92014			
<b>6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4</b>			

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
<b>7. CHIEF EXECUTIVE OFFICER/</b> YONGTAI HOU	941 AVACADO PLACE, DEL MAR, CA 92014			
<b>8. SECRETARY</b> TINA POON	941 AVACADO PLACE, DEL MAR, CA 92014			
<b>9. CHIEF FINANCIAL OFFICER/</b> ALBERT ZHANG	941 AVACADO PLACE, DEL MAR, CA 92014			

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
<b>10. NAME</b> YONGTAI HOU	941 AVACADO PLACE, DEL MAR, CA 92014			
<b>11. NAME</b> TINA POON	941 AVACADO PLACE, DEL MAR, CA 92014			
<b>12. NAME</b> ALBERT ZHANG	941 AVACADO PLACE, DEL MAR, CA 92014			

**13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:**

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

**14. NAME OF AGENT FOR SERVICE OF PROCESS** [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation.]  
ALBERT ZHANG

**15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL** CITY STATE ZIP CODE  
941 AVACADO PLACE, DEL MAR, CA 92014

**Type of Business**

**16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION**  
RESEARCH AND DEVELOPMENT

**17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.**

02/03/2018 TINA POON SECRETARY  
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE